

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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PSYCHOLOGY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-267-7223)
February 9, 2005

8:30 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Don Crowder, Ph.D., Ann Neviaser, and Division of Enforcement Staff

9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

Election of Officers

A. Approval of Minutes of December 8, 2004

Administrative Report

- ◆ Review Travel Rules and Policies
(Annual Meetings, Intent to Travel, In-State & Out-of-State Travel)
- ◆ Review Hotel Policy
(Rooms for 2005, Room Cancellation Policy)
- ◆ Quorum Confirmation Policy

B. Copy of Approved 2005 Meeting Dates

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May Be Signed after Mailing of the Agenda

C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Status of Rules and Statutes for All Pending Legislation

D. Jurisprudence Examination Discussion

Annual Review of CE Requirements for the Biennium

Discussion and Review of CE Guidelines and Related Issues - Timothy Melchert

E. Discussion and Development of Proposal Regarding Minimal Competencies for New Applicants

- F. Correspondence from ASPPB Seeking Input on the Removal of an Oral Examination Requirement for the CPQ for the Agreement of Reciprocity

Response from Mark Hale Regarding Individual Provider Status

- G. Notice of Temporary Practice – Heather A. Bryne, Ph.D.

ASPPB Report

Review of Correspondence and Phone Inquiries by Legal Counsel

Establish a Specific Time to Adjourn Meetings

Informational Items

Consult with Legal Counsel

Visitor's Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 11:00 am

- H. Oral Interview of Applicants: Eric M. Driessen, Ph.D.
Rebecca H. Dyszelski , Ph.D.
Deborah E. Hall, (PPSP)
Joanne R. Lee (PPSP)
Beth C. Long, Psy.D.
Carol A. Wilson, (PPSP)

- I. Additional Information – Rebecca H. Dyszelski , Ph.D.

- J. Additional Information – Beth C. Long, Psy.D.

Additional Information Submitted After the Mailing of the Agenda

Additional Requests to Expand Practice After the Mailing of the Agenda

- K. Post-doctoral Supervision Plan – Carolyn Hensel Fixmer, Ph.D.

- L. Post-doctoral Supervision Hours – Leslie A. Davis, Ph.D.

Supervision Reviews that May Come In After Mailing of Agenda

- M. Review of Doctorate Degree – Monica M. Warnke, Ph.D.

- N. Application Review – Winnie Eng, Psy.D.

- O. Application Review – Scott L. Fenton, Psy.D.

- P. Application Review – Roberta A. Goodman, Ph.D.

- Q. Application Review – Kelly M. Gustavson-Mattek, Psy.D.

- R. Application Review – Mariah Hewitt, Psy.D.

- S. Application Review – Larry D. Holmes, Ph. D.
- T. Application Review – Maria Murguia de Moore, Ph.D.
- U. Application Review – Jack B. Nitschke, Ph.D.
- V. Application Review – Heidi S. Sigmund, Psy.D.
- W. Reconsideration of Application for Licensure – Howard M. Goldfischer, Psy.D.

Application Reviews that May Come In After Mailing of Agenda

Monitoring

Deliberation of Proposed Monitoring that May be Signed after Mailing of Agenda

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings that May be Signed after Mailing of Agenda

Division of Enforcement – Case Status Report

2:00 pm

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE – Signatures for Orders

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.